



JULIAN-CUYAMACA FIRE PROTECTION DISTRICT

Julian Station 56, 3407 Highway 79
Post Office Box 33, Julian, CA 92036-1623

AGENDA Special Board Meeting

6:00 PM, Saturday, April 6th, 2019

Special Board Meeting to be held at the Julian-Cuyamaca Fire Protection District, Station 56, 3407 Highway 79, Julian, CA 92036. The meeting begins at 6:00 PM. The meeting will be recorded.

Call to Order: Please silence cell phones and/or pagers.

Roll call: President Menghini; Vice President/Treasurer Kramer; Director Hatch; Director Hutchinson; Director Everett; District Chief Van Bibber; District Administrator Baldwin

Pledge of Allegiance: Michael Menghini

Approval of Agenda

Announcement of Closed Session

Public comment on closed-session item(s).

Open-session recessed; non-board members excused.

Closed-Session Agenda

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)
Name of case: Julian Volunteer Fire Company Association vs Julian Cuyamaca Fire Protection District, San Diego County Superior Court case no. 37-2018-00020015-CU-MC-CTL.
2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)
Name of case: Southcott vs Julian-Cuyamaca Fire Protection District, San Diego County Superior Court case no. 37-2018-00023393-CU-WM-CTL; Court of Appeal docket no. D074324.
3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Government Code section 54956.9(d)(1)
Name of case: Crouch vs Julian-Cuyamaca Fire Protection District, San Diego County Superior Court case no. 37-2018-00034179-CU-WM-CTL.
4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Government Code section 54956.9(d)(2)
Significant exposure to litigation. Number of potential cases: 2.
5. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Government Code section 54956.9(d)(4)
Initiation of litigation. Number of potential cases: 2.

Reconvene to Open Session

A. Review / Report / Vote on Discussions/Decisions in Closed Session.

B. Action to rescind Board actions taken on February 13, 2018 [Item No. 14]; March 13, 2018 [Item No. 11]; and April 10, 2018 [Item No. 13] including Resolution No. 2018-03.

C. Referral of potential criminal violations of Ralph M. Brown Act by former Board Members, and other potential criminal conduct by non-Board Members, to San Diego County District Attorney.

Adjournment

****Due to cost and to avoid waste, copies of Attachments exceeding 15 pages will not be printed and available for the public at the Board meeting. Anyone wishing to have a printed copy of such Attachments may, with 24 hour notice, request a copy be made available no later 4:00 pm on the Friday prior to the Board meeting.**

This Agenda and all Attachments can be viewed online @ www.JCFPD.com. A limited number of printed copies of the Agenda and Attachments will be available at the Board meeting.